

# STATE HISTORICAL RECORDS ADVISORY BOARD

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## Minutes

The State Historical Records Advisory Board (SHRAB) met on November 20, 2002 at 10 a.m. in the Board Room at the Kentucky Department for Libraries and Archives (KDLA). Board members present were: Richard Belding, Coordinator; Barbara Teague, Deputy Coordinator; Rebecca Ryder, University of Kentucky (UK); Mary Margaret Bell, Jefferson County Public Schools (JCPS); and Kevin Graffagnino, Kentucky Historical Society (KHS). Also present was Connie Renfroe, Public Records Division Secretary. Not present were: Sue Lynn Stone, Western Kentucky University (WKU); Dr. James Greene, Harlan Independent Schools; and Yvonne Baldwin, Morehead State University (MSU).

Teague gave an update on Archives Week. Teague stated that Archives Week was very successful. Over twenty institutions had some form of event. A short evaluation questionnaire will be sent out to those institutions asking what they did, how many participants they had, and what plans they have for 2003 Archives Week. The Archives Week Planning Committee plans to meet in early 2003 to evaluate the 2002 Archives Week event and begin plans for the 2003 Archives Week event. The Archives Week proclamation signed by Governor Patton was shared with the Board for review.

Belding discussed the National Forum on Archival Continuing Education (NFACE) publication ***Connecting the Archival Community***. Belding stated that this publication was a product of the NFACE meeting several years ago. The working group that produced this report summarized their findings as "the need for connections." They identified a number of problems such as resources scattered all over the web, no guarantee of long term institutional support, and determining the trustworthiness of advice that is available on certain websites, etc. Several recommendations were made among which were: establishing a list serve for leaders of regional, state and local

archival associations; establishing a contact list for all national, regional, state and local archival associations; and establishing a regular annual meeting for representatives of the major archival associations roundtables to meet at least once a year, etc. There will be continuing effort by this group to make existing resources better known. The NFACE group is distributing this report to other associations to encourage assistance through planning and delivery of resources or through funding initiatives to advance the recommendations in this report. This report is also available on the Council of State Historical Records Coordinators (COSHRC) website.

Teague said that she had received an e-mail from the National Historical Publications and Records Commission (NHPRC) stating that SHRAB should be notified by Monday, November 25, 2002 whether the administrative grant that SHRAB had submitted for SHRAB expenses and a marketing consultant had been approved.

Meeting dates set for 2003 were January 22nd, April 16th, August 27th, and November 13<sup>th</sup>.

The Board then reviewed the SHRAB Goals and Objectives. Revisions made are attached.

There being no further business to discuss, the meeting was adjourned.